

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 14, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 7, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 14, 2006.
- 3) **OLD BUSINESS:**
 - A. Appointment of Michael Cornelius to the Lincoln-Lancaster Planning Commission to fulfill the unexpired term of Melinda Pearson, ending on August 24, 2009.
- 4) **NEW BUSINESS:**
 - A. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. to provide funding for the project management of the Federal Drug Free Communities Grant, in the amount of \$86,000. The grantee will contribute \$107,232 in matching funds which may include cash or in-kind services. Term of the grant contract is October 1, 2005 through September 30, 2006. (C-06-0087)
 - B. A license agreement and lease agreement with Evare L.L.C. for a financial software program, Evare Desktop, to be utilized by the Lancaster County Treasurer's Office. The County will pay \$3,000 for a one year lease commencing June 1, 2006. (C-06-0088)
 - C. A software maintenance agreement and business associate agreement with IBM for maintenance and support services on an OS/400 computer and related equipment utilized by Lancaster Manor. Term of the agreement is March 16, 2006 through March 15, 2007. The County will pay \$1,196.65 for such services. (C-06-0089)

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

4) **NEW BUSINESS CONTINUED:**

- D. A contract with Great Plains Appraisal, Inc., in the amount of \$12,500, for the appraisal of right-of-way for Project C55-H-402(1) on Bluff Road from North 148th to North 190th Streets. (C-06-0090)
- E. A resolution in the matter of an agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads designating various County roads as the detour route for State Project No. STPD-BR-79-2(102), Raymond South. (R-06-0016)
- F. An agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads for using certain County roads as a detour during the closure of Highway 79; Project STPD-79-2(102), Raymond South. (C-06-0092)
- G. A resolution in the matter of an agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads designating various County roads as the detour route for State Project No. STPD-BR-79-2(108), Agnew North and South. (R-06-0017)
- H. An agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads for using certain County roads as a detour during the closure of Highway 79; Project STPD-79-2(108), Agnew North and South. (C-06-0093)
- I. An agreement with WNK Surveying, in the amount of \$950, for surveying services for the Lancaster County Engineering Department relating to Project BRO-7055(101), Bridge A-76 (North 141st Street and Rock Creek Road). (C-06-0094)
- J. An agreement with Allen Surveying Services, in the amount of \$1,310, for surveying services for the Lancaster County Engineering Department relating to Project C55-M-408(1), Northwest 70th and West Adams Streets. (C-06-0095)
- K. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to Anderson Auto Group for two paratransit vehicles, in the total amount of \$94,691.74. (B-06-0012)

5) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for February, 2006.
2. Lancaster Manor's Monthly Report.
3. Records & Information Management's Monthly Report for February, 2006.
4. Weed Control Authority's Monthly Report for February, 2006.
5. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2006.

B. Setting of a public hearing for Tuesday, March 28, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for County Change of Zone No. 06008, requested by William A. Peterson, from Agricultural (AG) to Agricultural Residential (AGR) on property generally located at the northeast corner of the intersection of North 84th Street and Waverly Road in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Maria Teresa Webster (Lancaster County Corrections Department)
- ▶ Deborah M. Kemerling (Lancaster Manor)
- ▶ Janice E. Maginn (Lancaster Manor)
- ▶ Larry G. Graff (Sheriff's Office)

D. A right-of-contract relating to road improvements between the Lancaster County Engineering Department and John W. and Helen E. Vannoy, in the amount of \$860, at North 148th Street and Alvo Road; Project CP-H-130. (C-06-0091)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 16, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

8) **PENDING CONTINUED:**

- F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)
- G. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)
- H. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)
- I. A resolution in the matter of County Final Plat No. 05094: Wyndam Place 2nd Addition, consisting of two lots and one outlot on property generally located at North 176th and Holdrege Streets, and more specifically Knotting Drive and North 179th Street, in Lancaster County, Nebraska. (R-05-0152) (Placed on pending February, 2006.)
- J. A subdivision agreement with Bernie and Connie Heier, for County Final Plat No. 05094, Wyndam Place 2nd Addition, on property generally located at North 176th and Holdrege Streets, more specifically Knotting Drive and North 179th Street in Lancaster County, Nebraska. (C-05-0575) (Placed on pending February, 2006.)
- K. County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)
- L. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 14, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 7, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 277 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services
Mid-America Union Conference of Seventh-day Adventists
MOSAIC
Sisters of St. Francis

- 4) **ADJOURNMENT:**

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